



# COMMITTEE OF THE WHOLE

## MEETING AGENDA

**May 17, 2022**

*This meeting will convene immediately following the Village Board Meeting, which begins at 7 p.m.*

Questions regarding meeting participation should be directed to the Deputy Clerk at [deputyclerk@itasca.com](mailto:deputyclerk@itasca.com) or (630) 228-5623.

**TO PARTICIPATE BY COMPUTER:**

Register for meeting at:

[https://us02web.zoom.us/webinar/register/WN\\_QR-zYkX2SgGSn6tooT2Q0Q](https://us02web.zoom.us/webinar/register/WN_QR-zYkX2SgGSn6tooT2Q0Q)

After registering, you will receive a confirmation email containing information about joining the webinar.

or

**TO PARTICIPATE BY PHONE:**

**Call:** (312) 626-6799

**Enter Meeting Id:** 878 6201 7179

**Enter Participant Id:** For this step, press #

1. Call to Order; Roll Call
2. Pledge of Allegiance

### **3. Audience Participation**

### **4. Presentation of Meeting Minutes**

#### **a. Committee of the Whole – May 3, 2022**

##### **Documents:**

[20220503 COW Minutes.pdf](#)

### **5. President's Comments**

### **6. Community Development Committee**

Chair Trustee Gavanis; Co-Chair Trustee Leahy

#### **a. Discussion and possible action regarding Zoning Ordinance Text Amendment related to Downtown Zoning District Uses (PC 21-013)**

##### **Documents:**

[ComDev A - PC 21-013 - Text Amendment - Downtown Uses - 051722.Pdf](#)

#### **b. Discussion and possible action regarding a Temporary Zoning Certificate Request for Church Street Brewing Co. to operate Hamilton Lakes Beer Garden at 500 Park Boulevard**

##### **Documents:**

[ComDev B - Temporary Zoning Cert - Hamilton Lakes Beer Garden.pdf](#)

### **7. Capital & Infrastructure Committee**

Chair Trustee Aiani; Co-Chair Trustee Madaras

#### **a. Discussion and possible action regarding Itasca Roadway and Infrastructure Improvements – Elm Street Payment Request #7 to DiMeo Brothers Inc. in the amount of \$369,007.74**

##### **Documents:**

[Cap - A - Elm Street Payment 7 - 051122.Pdf](#)

### **8. Finance & Operations Committee**

Chair Trustee Powers; Co-Chair Trustee Linsner

- a. **Discussion and possible action regarding an Enhanced Networks Task Order for IT Professional Service Support regarding Axon Camera System Requirements**

**Documents:**

[Fin A - Task Order Enhanced Networks Axon IT Requirements - 051322.Pdf](#)

- b. **Discussion and possible action regarding an Enhanced Networks Task Order for IT Professional Service Support regarding the Department of Justice Request**

**Documents:**

[Fin B - Task Order Enhanced Networks BlueStar - 051322.Pdf](#)

- c. **Discussion and possible action regarding an Enhanced Networks Task Order for IT Professional Service Support regarding the ERP Implementation**

**Documents:**

[Fin C- Task Order Enhanced Networks ERP - 051322.Pdf](#)

- d. **Discussion and possible action regarding Enhanced Network's Professional Service Agreement for a 1 Year Contract Extension of Support Services**

**Documents:**

[Fin D - Support Service Contract 2022-2023.Pdf](#)

- e. **Discussion and possible action regarding Enhanced Network's Professional Services Agreement of Public Works SCADA IT Network**

**Documents:**

[Fin E - SCADA IT Network Support Service Contract 2022-2023.Pdf](#)

**9. Intergovernmental Committee**

Chair Trustee Leahy; Co-Chair Trustee Aiani

**10. Department Head Reports**

**11. Village Administrator Report**

**12. Old Business**

**13. New Business**

**14. Closed Session**

**15. Adjournment**